

**MEETING MINUTES**  
**SOUTH GULF COVE NON-URBAN STREET & DRAINAGE ADVISORY COMMITTEE**  
**September 11, 2014 – Regular Meeting**  
**3:00 p.m. – Building Construction Services Conference Room**

**Attendees:** Paul Chattinger, Patricia Hall, Karen Ireland, Jeanne Keyser, John Paine and Carmine Rossi

**County:** Barry Cohen, Mike Dallenbach, John Elias, Francine Lisby, Tara Musselman, Judith Nothdurft, Dan Quick, Linda Rohmer-Free, Joanne Vernon, and Sandy Wright

**Guests:** Sign in sheet attached

The meeting was called to order at 3:01 p.m. A roll call was taken that established a quorum was present.

**Citizen Input on Agenda Items Only (3 Minute Limit) - None**

**Unfinished Business:**

- Bridge Piling Jacketing – Mr. Cohen, Project Manager for the County Bridge Program, was present for review and discussion of Evaluation Reports for the Ingraham Blvd. Bridge over the Presidents Waterway and the St. Paul Dr. Bridge over the Zephyr Waterway. The Evaluation Report recommended a non-structural jacket for the pile repair at a cost of \$35,000 on the bridge over the Presidents Waterway. The navigational channel will be reduced by approximately 6 inches; from 19'-3" to 18'-9" between pilings. Mr. Cohen conveyed the condition is not at the critical stage at this time; however the other bridge over the Zypher Waterway is critical and it would be more cost effective to repair them both at the same time. Mr. Rossi made a motion to accept the recommended option #2 for \$35,000 for the non-structural pile jacket for the bridge over the Presidential Waterway; the motion was seconded by Ms. Ireland and passed unanimously. The Evaluation Report recommended a structural jacket for the St. Paul Dr. Bridge over the Zephyr Waterway at a cost of \$20,000 that should last approximately 20 years, which is the remaining life of the bridge. The navigation channel will not be reduced. Mr. Chattinger made a motion to accept the recommended option #3 for \$20,000 for a structural pile jacket on the bridge over on the Zypher Waterway; the motion was seconded by Mr. Rossi and passed unanimously.
- Financing Paving Program –
  1. Loan/Assessment Increase – Ms. Rohmer-Free from Fiscal Services reviewed and explained worksheets on the proposed borrowing and assessment rate increase of \$200. Fiscal Services proposed that the South Gulf Cove (SGC) Street & Drainage MSBU borrow \$23,200,000 for the paving and rejuvenation program for the estimated program cost of \$20,689,000 and interest of \$4,685,000. The paving program estimate is based on the information provided to Fiscal Services by Mr. Koons, the Paving Program Engineer. The current assessment rate is \$52.24 for vacant lots and \$49.60 for occupied lots. The proposed rate for FY 2016 would be \$252.24 for vacant properties and \$249.60 for occupied properties. The length of the loan would be for 10 years, but paid back sooner if possible. The Committee would like the paving cost to be listed separately on the tax bills so residents understand that the \$200 is exclusively for paving. The project is to be divided into 2 phases. All roads in SCG will be repaved. This discussion is the beginning process to get this line item into the FY2015/2016 budget.
  2. Public Outreach – There was extensive discussion regarding public outreach. Mr. Quick recommended scheduling a town hall type meeting between October and November. All residents of SGC should be invited and Mr. Koons, the Paving Program Engineer will be present to explain the paving, rejuvenation process, cost, and answer questions. The Committee stated there are 1,500 homes out of 14,000 properties in SGC. There will be a public meeting held in July 2015 where the Board of County Commissioners will get public input. Mr. Quick recommended all property owners get a mailing regardless of whether they live here or not because they will still have to pay the \$200 assessment. Ms. Keyser made a motion to move forward with the paving cost estimate for FY 2016 with a loan amount of \$23,200,000; the motion was seconded by Mr. Rossi and passed unanimously. Mr. Paine made a motion to approve an outreach program that includes a letter/survey to all property owners in SGC and a town hall meeting to be held in October regarding the paving program; the motion was seconded by Ms. Keyser passed unanimously. A town hall meeting is planned for Wednesday, October 22, 2014 at the SGC HOA pavilion at 6:30p.m.

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Mr. Paine made a motion to approve the \$200 rate increase for the FY2016 budget for the paving program; the motion was seconded by Mr. Chattinger and passed unanimously.

- Width of Planned Pathway – There was discussion regarding making the width of the 8ft pathways that are in the design process into 10ft pathways instead. There may be the potential in the future for SGC to become a golf cart community. A committee member stated that a 10 ft. pathway would be required in order for golf carts to be allowed on the pathways. It would cost an estimated \$11,824 for the design change and \$59,000 for the construction. Mr. Paine has a golf cart report that he will forward to the members. He thinks it is a good idea to think ahead and to give this some thought. The ordinance would have to be modified in order to make the community legal for golf carts. Ms. Keyser made a motion to extend the pathways to 10 feet; the motion was seconded by Mr. Paine and passed with a vote of 3 for and 2 opposed.
- Future County Sidewalk Plan – Mr. Quick asked the members to put together a wish list of roads that they would like to have 6 ft. sidewalks for pedestrians. The Committee asked Ms. Nothdurft to forward the remainder of the existing SGC sidewalk plan for consideration on the future County Sidewalk Plan.
- **Citizen Input on MSBU Related Items Only (3 Minute Limit) - None**

The next meeting is scheduled for Thursday, October 16, 2014 at 10:00 p.m.

The meeting adjourned at 5:00 p.m.

Submitted by:



Sandy Wright  
Public Works Department

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